

Annapolis, Md., January 24th, 1906.

The Board of Public Works of Maryland met this day, at noon, in the office of the Governor. Present, Governor Warfield, Comptroller Atkinson, and Treasurer Vandiver.

The members of the Board approved and, signed, individually, the report of the Board of Public Works to the General Assembly, required by the State Constitution, and directed the Secretary to submit the same to the General Assembly without delay.

The following Resolution of the Senate of Maryland was laid before the Board: (See above marked \* at bottom of page.)

January 24th, 1906.

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Gentlemen of the Senate of Maryland:

In pursuance of the order of your Honorable Body, passed on the eighteenth day of January 1906 requesting this Board to furnish to the Senate a full and detailed statement of the sale of the State's interest in the Chesapeake and Ohio Canal Company, and all agreements entered into by the State of Maryland and the purchaser of said State's interest, as well as copies of the bids, together with full proceedings of said Board of Public Works relating to the same, we respectfully state that we have this day transmitted to your Honorable Body, accompanying the report of this Board, in pursuance of Section 2, Article XII of the Constitution, a full, minute and accurate record of all the proceedings had by this Board in regard to the sale of the State's interest in the Chesapeake and Ohio Canal, with copies of all agreements, communications etc., and we respectfully request that as this report embraces all the information you seek, the same having been prepared prior to the passage of your resolution, you will accept the said report as a compliance therewith.

Edwin Warfield, Governor, President.

Gordon T. Atkinson, Comptroller,

Murray Vandiver, Treasurer.

Board of Public Works of Maryland.

\* Annapolis, Jany. 19th, 1906.

To the Honorable

The Board of Public Works of the State of Maryland.

Dear Sirs:- I hereby certify that the following resolution was passed by the Senate of Maryland on January 18th, 1906.

"Ordered, That the Board of Public Works be and it is hereby re-

requested to furnish to the Senate a full and detailed statement of the sale of the State's interest in the Chesapeake and Ohio Canal Company and all agreements entered into by the State of Maryland and the purchaser of said State's interest, as well as copies of the bids, together with full proceedings of the said Board of Public Works relating to the same."

Respectfully submitted,

Robert Moss, Sec. Md. Senate.

whereupon the Board adopted and signed individually, the following reply: (See same marked \*\*\* on page 218.)

The following communication was laid before the Board:

January 13th, 1906.

To the Board of Public Works,

Annapolis, Maryland.

Gentlemen:

I respectfully report that Mrs. Warfield in over-hauling the Executive Mansion and re-arranging the furniture therein, found some cabinets and chairs that were unsuitable and unfit for use. She had the same sent to Pattison & Gahan, Auctioneers in Baltimore, who disposed of same.

I enclose herewith an account of sales of said furniture, together with check for \$76.07 which should, in my opinion go to the Mansion Fund. This check is, of course, submitted to your direction.

I desire to have a record made of this transaction in the proceedings of the Board of Public Works.

Very truly yours,

Edwin Warfield.

whereupon the Treasurer moved that the proceeds of said sale be placed to the credit of the Mansion Fund. Seconded by the Comptroller and carried.

The bill of John H. Ward against the State of Maryland for damages sustained by being run into by Capt. Robert Waller of the "Nellie Jackson" while at anchor on Hull's Bar, the yawl boat of the schooner "Pensacola" being damaged to the extent of \$28.00 was submitted, whereupon the Comptroller seconded by the Treasurer, moved that the bill be paid and charged to the Oyster Navy Fund. Carried.

The Bill of Clarence C. Dorsey for typewriting 200 pages of the records of the Board of Public Works, and for hire of typewriter

during the time necessary to do the work amounting in all to \$95.00 was ordered paid out of the Contingent Fund of the Board of Public Works.

On motion of the Comptroller, seconded by the Treasurer, it was ordered that the bill of Frank V. Rhodes for \$750.00 for examination of records of State property &c, be paid.

The Board of Public Works

of the State of Maryland.

To F. V. Rhodes ----- Dr.

To locating various state properties, examining titles and ~~exam-~~  
~~ining~~ preparing abstracts of titles of the same; securing certified  
copies of deeds thereof; and preparing report herewith submitted,

----- \$750.00

Received payment,

F. V. Rhodes.

Approved by the Board of Public Works and ordered paid January  
10th, 1906.

Oswald Tilghman, Secretary.

The Board, at 2:35 p. m., on motion, adjourned.

R. S. Hart, Acting Secretary.